

**JUNE 8, 1999**  
**AGENDA REVISIONS**

**PRESENTATION**

Mr. Dennis Carpenter will **not** be presenting an legislative update

Supervisor Silva will be honored for his time and efforts while serving on the Air Resources Board

**CONSENT**

49. Deleted

51. Revised Title:

**Public Facilities & Resources Department** - Approve price agreement N1000001916 with Easterday Building Maintenance for janitorial service, Dana Point Harbor Youth & Group and Sheriff's Harbor Patrol buildings, 6/15/99 - 6/14/00 (\$27,876); renewable for two additional years and make California Environmental Quality Act *and other* findings - District 5

**DISCUSSION**

87. Revised title:

**County Counsel** - Approve amended agreement with McCutchen, Doyle, Brown & Enersen for legal services in the area of environmental law *to be provided to Integrated Waste Management (\$150,000; new total \$878,250) and adopt revised fee structure; approve amended agreement with McCutchen of GeoSyntec Consultants for services to El Toro Master Development Program, FY 1998-99 (\$80,000; new total \$230,000); approve expenditure for services to El Toro Master Development Program contingent upon Board approval of FY 1999-00 budget (\$200,000)* - All Districts

91. Deleted

**SUPPLEMENTAL ITEM(S)**  
**Orange County Board of Supervisors**

June 8, 1999 AGENDA

S91A. **County Executive Office** – Approve agreement with Department of the Navy for Community Services Program Interim “Bridge” Lease for community service and recreational facilities at MCAS El Toro and amendment B to services agreement with CABACO, Inc. to operate leased facilities – All Districts

S91B. **County Executive Office** – Approve cooperative agreement with Department of Navy for provision of caretaker services at MCAS El Toro; agreement with Orange County Fire Authority to provide fire protection services and amendment C to services agreement with Base Asset Management Team (CABACO, Inc.) to provide caretaker services – All Districts (*Continued to 6/15/99, 9:30 A.M.*)

S91C. **County Executive Office** – Approve amendment A to agreement with CABACO, Inc. for Base Asset Management Team services contingent upon Board approval in FY 1999-00 budget for Fund 14M – El Toro Master Development Program – All Districts

S91D. **County Executive Office** – Approve professional services agreements for Washington D.C. advocacy – All Districts (*Continued to 6/22/99, 9:30 A.M.*)

S91E. **County Executive Office** – Adopt resolution authorizing County Executive Officer or designee to submit grant applications, execute such amendments as necessary to satisfy grant requirements, accept funding for Marine Corps Air Station El Toro reuse planning process; and deposit the Defense Adjustment Matching grant to JWA Fund (\$150,000) – All Districts